

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, APRIL 29, 2015**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEL, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEL: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Creighton opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

Commissioner Bernabei enters the meeting at 1:35 PM.

AMENDMENTS:

Jean Young:
Add five (5) items of travel

Brant Luther:
Remove item from Rick Flory's agenda to Establish New Fund on page five (5).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Approve Board Minutes
April 22, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Budget Transfers:

Building Inspection: Money for indirect costs from Salary to Service-\$50,000.00

Engineer: Capital to Supply-\$750,000.00

Sanitary Engineers: Capital to Other-\$30,000.00

Sheriff: Salary to Supply-\$2,402.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entries:

County Obligations to SCOG: April 2015 Local Government share for SCOG-\$28,534.14

County Obligations to Law Library: 2015 Budget allocation to the Law Library-\$129,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Sanitary Engineers to Commissioners: 2013 Indirect costs payable in CY 2015 for Sanitary sewer and water-\$183,924.00

Job & Family Services to Job & Family Services: 1st quarter 2015 indirect cost payment-\$142,711.25

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried.

Re-advertise for Bid:

Emergency Management:

2014 (or latest model) one (1) Hazmat Truck

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Re-advertise for Bid as submitted.

Motion Carried.

Award Bid:

Engineer:

Bid # 2840-Various sizes of Precast Concrete Box Culverts-Low Bidder: Lindsay Concrete, Canal Fulton, Ohio \$76,001.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Award Bid:

Engineer:

Bid # 2839-53,000 tons of sodium chloride rock salt-Low Bidder: Cargill, Inc.

Delivered to various locations in Stark County dumped-\$55.21/Ton

Delivered to various locations in Stark County blown-\$58.71/Ton

Delivery surcharge to various locations outside Stark County-\$2.50/Ton

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Data/IT:

Third year renewal agreement for the annual VDS Telecommunications maintenance agreement in the amount of \$62,500.00-effective March 22, 2015 through March 21, 2016. The original 2012 agreement provided a one (1) year term with optional three (3) year renewal.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Kinship Permanency Incentive Program-Variou Vendors-\$75,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Travel:

One Job & Family Service employee seeking \$164.55 to attend OCDA General Membership Meeting May 14, 2015 in Columbus, OH. (Travel approved 4/15/15 now staying overnight for another meeting)

One Law Library employee seeking \$33.35 to attend Consortium of Ohio County Law Libraries Planning Meeting on May 8, 2015 in Sugarcreek, OH

One Sanitary Engineer employee seeking \$105.00 to attend OEPA Wastewater Operator 1 Exam on May 5, 2015 in Columbus, OH

Two Veterans employees seeking \$2,050.00 to attend NACVSO Accreditation Training on September 20-25, 2015 in Dublin, OH.

Amendments:

One Coroner employee seeking \$300.00 to attend Ohio State Coroners' Association Annual Education Conference on May 7-9, 2015 in Dublin, OH.

One Coroner employee seeking \$842.08 to attend Ohio State Coroners' Association Annual Education Conference on May 7-9, 2015 in Dublin, OH.

One Coroner employee seeking \$205.00 to attend Ohio State Coroners' Association Annual Education Conference on May 7-9, 2015 in Dublin, OH.

One Coroner employee seeking \$355.00 to attend Ohio State Coroners' Association Annual Education Conference on May 7-9, 2015 in Dublin, OH.

One Coroner employee seeking \$792.08 to attend Ohio State Coroners' Association Annual Education Conference on May 7-9, 2015 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Professional Services Agreement:

Engineer:

MasterMind Systems, Inc. of Elmore, OH, for the 2015 Stark County Speed Zone Studies. The Board approved an LPA Agreement #26823 with ODOT on December 10, 2014 which allowed for this study and a 90% reimbursement to the county of the total costs.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Award Bid:

Engineer:

H-1-2015 422 Resurfacing Project, to the lowest and best bidder Melway Paving Company, Inc., of Holmesville, OH. The total contract value is \$626,097.20 including Alternates #3 & #4. (Sections of Alabama Avenue, Erie Avenue, Georgetown Street, Meese Road, Paris Avenue and Willowdale Avenue. Alternates are Marshville Street, Haut Street, Deerfield Avenue and Orrville Street).

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Award Bid:

Engineer:

Werner Church Realignment and Bridge Replacement PID No. PL-11-01 Project, base bid, Part A and Part B, to the lowest and best bidder, Beaver Excavating Company, of Canton, OH, in the amount of \$4,876,285.67.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried.

Change Orders:

Engineer:

55th St. Bridge No. PL-23-03 PID No. 81283 Project– Change Orders No. 1 – 8 and change orders B1 – B4. The total amount of non-performance items for this change order is \$59,895.33. The total additions for this change order are \$231,761.93. The original contract amount was \$2,038,570.40. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$2,210,437.00. A final change order will be processed at a later date to include all non-performed items and quantity adjustments.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Orders as submitted.
Motion Carried.

Drainlayer Licenses:

Sanitary Engineer:

Resolution granting licenses to 3 contractors that desire to install sanitary drains in Stark County. The term will commence on April 29, 2015 and end on the last day of February, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer Licenses as submitted.
Motion Carried.

Resolution:

Sanitary Engineer:

Accepting the work of Utility Contracting, Inc. on the P-563 Marlboro Wastewater Treatment Plant “Contract B” Project and authorize the payment of the balance of retainage, in full. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Sanitary Engineer to be fully completed, inspected, and approved.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Subordination of Mortgage:

Sanitary Engineer:

Connection charge lien for Jeffrey P Bowers & Bobi R Bowers, husband and wife, who wishes to refinance their loan.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Subordination of Mortgage as submitted.
Motion Carried.

Satisfaction of Mortgage Liens:

Regional Planning:

Sheila J Graham, unmarried – 4304 8th St. NW, Canton, OH, Canton Twp. - \$7,752.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

Regional Planning:

Kim Lopez, unmarried – 1316 Jonathan Ave. SW, North Canton, OH, North Canton City - \$11,162.50.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Lease Renewal:

Clerk of Courts:

Alliance Title Office for the service period July 1, 2015 through June 30, 2017. The terms and conditions remain unchanged.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease Renewal as submitted.

Motion Carried.

2015 Memorial Day Allowance Resolution:

County Obligations:

The Board is requested to approve 2015 appropriations totaling \$30,500.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 4:

Commissioners:

Stark County Office Building Parking Garage Repair Project – JADCO Construction Services, Inc., for additional work items for this project. This change order is to pressure wash cast in place walls, columns and block walls to remove dirt and loose paint. Scrape walls as necessary to promote adhesion. Seal and paint concrete and block walls and seal and paint columns with yellow and black stripes at a 45 degree angle; Stencil walls and columns with parking stall number and reserved or public parking as directed. There are no non-performance items for this change order. The total additions for this change order are \$46,350.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$913,257.70. Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 4 as submitted.
Motion Carried.

Liquor License:

Commissioners:

Indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license McKenney & Sullivan LLC dba The Barrel Room
7901 Cleveland Ave. NW Ste. D, Plain Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as submitted.
Motion Carried.

Carol Hayn:

Resolution:

Benefits:

Approve health plan administrative services agreement with Aultcare

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Brant Luther:

Work Session Information:

Monday May 4, 2015

Work Session-Parking Garage Discussion

Tuesday May 5, 2015

Work Session-(WIA) Workforce Initiative Association

Wednesday May 6, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton:

“The Commissioners are going on the road our first meeting will be May 12th in Washington Township in the Township Hall, the second will be May 18th in Lawrence Township at the Township Hall and the third on will be May 19th in Plain Township at the Township Hall all at 6:30 PM”.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:10 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners